



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
DECEMBER 6, 2011
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON DECEMBER 6, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, STEERING COMMITTEE MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PRESENTATIONS

- A. PRESENTATION TO NOVEMBER AND DECEMBER 2011 "SHINING STARS" COMMUNITY HONOREE(S) (DEBBIE ROGERS)
- B. PRESENTATION BY U.S. FOREST SERVICE REGARDING GATES IN WALLOW BURNED AREA (JIM ZORNES)
- C. PRESENTATION BY U.S. FOREST SERVICE REGARDING WALLOW WEST PROJECT (JIM SCHROEDER)

8. CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD NOVEMBER 2011

APPROVAL OF OCTOBER 2011 BANK TRANSMITTALS 1-21, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 31036-31201, PAYROLL DIRECT DEPOSIT VOUCHERS 10061101-10201134, CARD MEMBER SERVICE CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF OCTOBER FINANCIAL REPORT, AND TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE RAMSEY PARK NORTH PLAN AS PREPARED BY EILEEN BOW (MAYOR HOLAWAY)
- B. DISCUSSION AND CONSIDERATION TO REAPPOINT AARON LESUEUR TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO COMMENCE ON JANUARY 1, 2012 (BRUCE RAY)
- C. DISCUSSION AND CONSIDERATION FOR THE COUNCIL TO ELECT WAIVING THE BID PROCEDURE WITH RESPECT TO THE PURCHASE OF USED EQUIPMENT AS ALLOWED BY THE EAGAR PURCHASING CODE 3.12.060 - EXCEPTIONS (PURCHASE GOOD QUALITY VEHICLES OR ITEMS WHEN THEY ARE FOUND ON AN AUCTION SITE WITH LIMITED TIME TO BID BUT NEEDING COUNCIL APPROVAL) (FRANK MCLAUGHLIN)
- D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-40 APPROVING A GOVERNMENT OBLIGATION CONTRACT WITH KANSAS STATE BANK FOR A KONICA COPIER/PRINTER (MULTI-PURPOSE) MACHINE FINANCED FOR 60 MONTHS (EVA WILSON)

11. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERFORMANCE EVALUATION

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

12. SIGNING OF DOCUMENTS

13. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: Eva Wilson

Date: December 1, 2011
Time: 4:00 P.M.